OTAY MESA-NESTOR COMMUNITY PLANNING GROUP (OMNCPG) AGENDA

CONTACT: omncpg@gmail.com Wednesday, February 8, 2012 - 6:30 p.m.

Otay Mesa Nestor Branch Library: 3003 Coronado Avenue, San Diego, CA

- (6:30) 1. Call to Order/Introduction of Members.
 - 2. Approval of the Minutes of the November 9, 2011 Meeting, and also approval of the Minutes of the January 11, 2012 Meeting.
 - 3. Non-Agenda Public Comments (2 minute limit per speaker).
 - 4. SDPD Community Relations Officer Carlos LaCarra, <u>clacarra@pd.sandiego.gov</u>, (619) 424-0440.
 - 5. Council District 8 Report: Vivian Moreno, <u>vmoreno@sandiego.gov</u> (619) 533-6394.
 - 6. 40th Senate District Report: Eddie Meyer, <u>edward.meyer@sen.ca.gov</u> (619) 409-7690
- (6:45) 7. **Election:** An election will be held to fill a vacancy on the OMNCPG. The election will be held in accordance with Article III, Section 2, of the OMNCPG Bylaws.
- (6:55) 8. **Ratification of Emergency Item:** At the January 11, 2012, meeting the OMNCPG voted unanimously for an emergency item to be placed on the meeting agenda. Then, the group considered this emergency item, and voted unanimously to approve writing a letter to the City of San Diego in support of the Caltrans Community-Based Transportation Planning Project on Palm Avenue. Since no notice was given of this item, the OMNCPG must now ratify this item at this noticed regular meeting.
- (7:00) 9. **Informational Item:** A.J. Schneller, Ph.D., WiLDCOAST Conservation Program Manager, will address the board regarding development proposals at Pond 20.
- (7:15) 10. **Informational Item:** Lisa Wolf, Program Analyst with the San Diego Housing Commission, will provide an update on the "The City of San Diego Housing Commission 2012 Affordable Housing Fund Annual Plan."
- (7:30) 11. Sub-Committee Reports: Traffic Calming, Project Development Review.
- (7:35) 12. Chair's Report.

- (7:40) 13. Long Range City Planner Report Michael Prinz (619) 533-5931.
- (7:45) 14. Adjournment.

If you would like to receive our minutes and agenda by email, please email your name, address, email address and request to be on mailing list for Otay Mesa/Nestor Community Planning Group, to SDPlanningGroups@sandiego.gov

NEXT MEETING: March 14, 2012, at 6:30 p.m., at the Otay Mesa/Nestor Branch Library 3003 Coronado Avenue, San Diego, CA